



PUBLIC Meeting MINUTES

Date: Thursday, June 20, 2024

Time: 1:45 – 3:00 pm

Location: 150 Goyeau Street, 4th Floor, WPS Headquarters

PRESENT:

Mayor Drew Dilkens, Chair
Councillor Jo-Anne Gignac, Vice Chair
Ms. Sophia Chisholm
Mr. John Elliott

Chief Jason Bellair
Deputy Chief Jason Crowley
Mayor Michael Prue

Kent Rice, Windsor Police Association
Melissa Brindley
Barry Horrobin
Bryce Chandler
Gary Francoeur

Video Conference: Deputy Chief Karel DeGraaf, David Tilley, Inspectorate of Policing Office

REGRETS: Mr. Robert de Verteuil

RECORDER: Administrative Director

1. Call to Order

The Chair calls the meeting to order at 1: pm

2. Declarations of Conflict & Pecuniary Interest by Members

None declared

3. Approval of Agenda

Moved by J. Gignac

Seconded by J. Elliott

- **CARRIED**

7.4 Professional Standards Branch

Moved by J. Gignac Seconded by S. Chisholm - **CARRIED**

8. General Reports

8.1 Asset Management Plans

This report is required to ensure compliance with the Legislative mandate directing all Municipalities to develop comprehensive Asset Management Plans (AMP). WPS worked with the City of Windsor's AMP project team to ensure all legislatively mandated WPS elements are included in the overall plan. A Member enquires about the condition and life expectancy of the Windsor Police Headquarters. It is noted that the life expectancy is 50 years, but it will most likely be longer. Response: There is a significant capital reserve fund that ensures that there is the financial ability to maintain the building. Building assessments are done on a regular basis and they have indicated that the structural integrity of the building is very high.

Moved by S. Chisholm Seconded by J. Elliott - **CARRIED**

9. Human Resources Report

Moved by S. Chisholm Seconded by J. Elliott - **CARRIED**

10. Communications

10.1 WPA Ratification Agreements correspondence

Moved by J. Gignac Seconded by J. Elliott - **CARRIED**

10.2 All Chiefs Memos

Moved by J. Gignac Seconded by J. Elliott - **CARRIED**

11. New Business

11.1 Use of Police Crest/Shoulder Patch Emblem

Members agree that Victoria Greenlawn Memorial Gardens be allowed to add the Police Badge/Shoulder Patch emblems to their artwork catalogue for use by WPS members and retirees but that a provision should be included in the resolution requiring that Victoria Greenlawn Memorial Gardens contact the Deputy Chief of Operations and the Windsor Police Service Board prior to use of the artwork to ensure that it will be used for WPS members and retirees only.

Moved by J. Gignac

Seconded by S. Chisholm

BE IT RESOLVED THAT	The Windsor Police Service Board approves the request from the Victoria Greenlawn Memorial Gardens for permission to use the WPS Badge and Shoulder Patch images for a period of five (5) years commencing June 20, 2024, until June 20, 2029.
BE IT FURTHER RESOLVED THAT	Victoria Greenlawn Memorial Gardens may use these images for Windsor Police Service Members and retirees only.
BE IT FURTHER RESOLVED THAT	Victoria Greenlawn Memorial Gardens provide in writing, prior to the use of the emblem(s), the name of each member/retiree for whom the reproduction of these images will be used to the Deputy Chief of Operational Support and to the Windsor Police Service Board.

- CARRIED

11.2 Request from University of Windsor – Windsor Police Service Criminology Award

Moved by S. Chisholm

Seconded by J. Gignac

BE IT RESOLVED THAT	That the Windsor Police Service Board approve the request from the University of Windsor for a donation in the amount of \$500.00 for the Windsor Police Service Criminology Award for the 2024-2025 academic year.
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- CARRIED

11.3 Windsor Police Service Board Procedural By-Law

A Member notes that the Conflict of Interest provisions (as contained in Appendix "A" – Ontario Regulation 408/23 made under the Community Safety and Policing Act, 2019 – Code of Conduct for Police Service Board Members – Application and Interpretation (2) "personal relationship") go further than anything he has seen before. Another Member indicates his comfort with the provisions in that section of the regulation.

Moved by J. Gignac

Seconded by S. Chisholm

BE IT RESOLVED THAT	The Windsor Police Service Board enact By-Law Number 01-2024 – A By-Law to Provide Rules Governing the Proceedings of the Windsor Police Service Board.
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- CARRIED

12. Adjournment

Moved by J. Gignac Seconded by J. Elliott

The Public Meeting of the Windsor Police Service Board adjourn at 2:13 p.m.

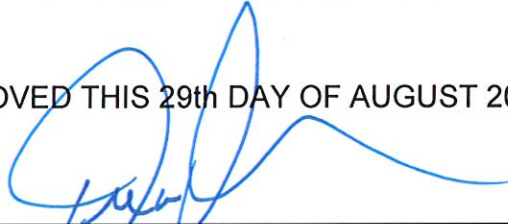
- CARRIED

Date of Next Meeting; Thursday, August 22, 2024, at 1:45 p.m.



NORMA COLEMAN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 29th DAY OF AUGUST 2024



DREW DILKENS, CHAIR
WINDSOR POLICE SERVICE BOARD